

Chambers of Vera M. Scanlon
United States Magistrate Judge
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

accident
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REMOVED FOR
LETTER
ADDRESS

LF Logistics USA Inc

a/k/a LFTM Logistics USA LLC

a/k/a LF Freight (USA) LLC

d/b/a LF Logistics

d/b/a LF Logistics of Delaware

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----x
MEDITERRANEAN SHIPPING COMPANY
(USA) INC. agent of MSC Mediterranean
Shipping Company S.A.,

Plaintiff,¹

-against-

LF LOGISTICS USA INC. a/k/a LF Logistics
USA, LLC a/k/a LF Freight (USA) LLC d/b/a LF
Logistics d/b/a LF Logistics of Delaware,
CORPORATIONS 1-5 fictitious business entities
to be named later, and J. DOES 1-5 fictitious
individuals to be named later,

Defendant.

-----x
NOTICE TO DEFENDANT

22 Civ. 4615
(LDH) (VMS)

Telephone Hearing:

Date: October 28, 2022
Time: 3:00 PM
Dial-In: (877) 336-1829
Access Code: 3581283

Vera M. Scanlon, United States Magistrate Judge:

Plaintiff has started a lawsuit in this Court that names you as a Defendant. See ECF No. 1. A copy of Plaintiff's complaint is enclosed. It contains information about Plaintiff's allegations against you and the relief that Plaintiff seeks from you.

Plaintiff claims that you have received written notice of this lawsuit. You are receiving this notice because you have not answered or otherwise responded to the Court about Plaintiff's allegations.

Plaintiff may ask the Court to enter a default judgment against you. Stated differently, Plaintiff may ask the Court to conclude (1) that you do not oppose Plaintiff's allegations, or disagree with Plaintiff's claims, and (2) that Plaintiff is entitled to a judgment for the relief requested in Plaintiff's complaint.

If you continue to fail to participate, the Court may grant Plaintiff's request and enter default judgment against you.

A judgment is a public record with potential consequences. For example, if you do not pay a judgment awarding Plaintiff monetary damages, Plaintiff may be allowed to enforce an unpaid judgment through methods such as attachment, imposition of a lien or garnishment. As another example, if you do not comply with a judgment requiring that you take or refrain from taking specified action(s), Plaintiff may commence contempt proceedings against you seeking

¹ If there is more than one Plaintiff or Defendant, the singular reference to Plaintiff or Defendant includes the plural. Any reference to Plaintiff includes opt-ins who file to join the action before a court-approved opt-in notice is issued, whether the complaint has been amended to add them to the caption or not.

financial or even more serious sanctions.

The Court has scheduled a Telephone Conference on October 28, 2022, at 3:00 PM to discuss what will happen next in Plaintiff's lawsuit against you. You may participate in the conference by calling 877-336-1829 and typing in the access code 3581283 for the AT&T conference bridge. You may also have a lawyer appear for you. If you are a corporate defendant you should have a lawyer appear for you, but may appear at the appearance noticed herein without one to state your intentions with respect to retaining counsel.

On or before October 21, 2022, if you would like to inform the Court and Plaintiff of your views, including as to whether you received notice about the lawsuit prior to this notice, or what your factual and legal objections to Plaintiff's claims are, you may send a letter or statement to the Court and to Plaintiff's counsel. You will find Plaintiff's counsel's contact information on the enclosed case docket sheet. Any letter or statement to the Court should clearly identify the case name and number from the caption of this notice and can be mailed or delivered to:

United States District Court for the Eastern District of New York
Attn: Clerk's Office / U.S.M.J. Scanlon
225 Cadman Plaza East
Brooklyn, New York 11201.

Dated: Brooklyn, New York
October 4, 2022

Vera M. Scanlon
VERA M. SCANLON
United States Magistrate Judge

U.S. District Court**Eastern District of New York****Notice of Electronic Filing**

The following transaction was entered on 10/4/2022 at 5:31 PM EDT and filed on 10/4/2022

Case Name: Mediterranean Shipping Company (USA) Inc. v. LF Logistics USA Inc.

Case Number: 1:22-cv-04615-LDH-VMS

Filer:

Document Number: 9

Docket Text:

SCHEDULING ORDER: Due to a conflict in the Court's calendar, the 10/27/2022 Telephonic Initial Conference is rescheduled for 10/28/2022 at 3:00 PM before Magistrate Judge Vera M. Scanlon. The parties are to call 877-336-1829 and dial the access code 3581283 for the AT&T conference bridge.

Although Defendant has not appeared in this case, it may participate in the conference. Plaintiff's lawsuit against Defendant asks for, *inter alia*, monetary relief based on alleged breaches of contract. Plaintiff has represented that it has served Defendant with the complaint, which is the document that states Plaintiff's claims against Defendant. See ECF No. [1]. Because Defendant has not responded to this lawsuit by answering the complaint or moving to dismiss it, the Court may award damages against Defendant and in favor of Plaintiff for thousands of dollars, for which Defendant would be liable. If Defendant does not participate in the lawsuit now, it would likely waive its right to raise factual or legal defenses that it may have to Plaintiff's claims. On or before 10/21/2022, if Defendant would like to inform the Court and Plaintiff of its views, including as to whether Defendant received notice about the lawsuit prior to this notice, or what Defendant's factual and legal objections to Plaintiff's claims are, Defendant may send a letter or statement to the Court and to Plaintiff's counsel. See attached document for the Court's mailing information.

By 10/11/2022, Plaintiff must file proof of service on ECF of this Order, its attachment and the full docket upon Defendant. The Court has mailed a copy of this Order, its attachment, the complaint and the docket sheet to LF Logistics USA Inc. a/k/a LF Logistics USA LLC a/k/a LF Freight (USA) LLC d/b/a LF Logistics and d/b/a LF Logistics of Delaware, 230-59 International Airport Center Blvd., Suite 270, Springfield Gardens, NY 11413. c/m. Ordered by Magistrate Judge Vera M. Scanlon on 10/4/2022. (Scully, Nicole)

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

MEDITERRANEAN SHIPPING COMPANY (USA) INC.	:	
as agent for	:	
MSC MEDITERRANEAN SHIPPING COMPANY S.A.	:	
	:	
Plaintiff,	:	
	:	
v.	:	Civil Action No. 22-4615
	:	
LF Logistics USA Inc. a.k.a. LF Logistics USA, LLC a.k.a.	:	
LF Freight (USA) LLC dba LF Logistics, and dba LF	:	
Logistics of Delaware, jointly, severally or in the alternative,	:	
CORPORATIONS 1-5, fictitious business entities to be named	:	
later; and, J. DOES 1-5, fictitious individuals to be named	:	
later,	:	
	:	
Defendant.	:	COMPLAINT IN ADMIRALTY
	:	

Plaintiff, Mediterranean Shipping Company (USA) Inc. as agent for MSC Mediterranean Shipping Company S.A. ("Plaintiff"), through its counsel, by way of Complaint against Defendant, LF Logistics USA Inc. a.k.a. LF Logistics USA, LLC a.k.a. LF Freight (USA) LLC dba LF Logistics, and dba LF Logistics of Delaware ("Defendant"), states as follows:

PARTIES

1. Plaintiff is a New York corporation with its principal place of business at 420 Fifth Avenue, 8th Floor, New York, New York 10018. Plaintiff is the agent in the United States for Mediterranean Shipping Company S.A. ("MSC"), a foreign company with its principal place of business at 12-14, Chemin Rieu, CH-1208, Geneva, Switzerland.

2. Upon information and belief, Defendant is a foreign business corporation registered in New York in 2008 with a place of business at 230-59 International Airport Center Blvd., Suite 270, Springfield Gardens, NY 11413.

3. Corporations 1-5 are business entities which may be jointly, severally and/or alternatively responsible for the amounts due and owing, and, may be named specifically at a later date, subject to further investigation and/or discovery.

4. J. Does 1-5 are individuals which may be jointly, severally and/or alternatively responsible for the amounts due and owing, and, may be named specifically at a later date, subject to further investigation and/or discovery.

JURISDICTION

5. This Court has jurisdiction under 28 U.S.C. §§ 1331 and 1333. This matter arises under the laws of the United States, in particular, The Shipping Act of 1984 (as amended), 46 U.S.C. § 40101 et seq. (hereinafter “the Shipping Act”), and involves contracts within the jurisdiction of this Court or claims pendent or ancillary to the same. This is an admiralty and maritime claim. Alternatively, this Court has diversity of citizenship jurisdiction under 28 U.S.C. § 1332, because the Plaintiff and Defendant are incorporated and domiciled in different states and the amount in controversy exceeds \$75,000.00.

COUNT I
(For Money due Under Tariff and/or Service Contracts)

6. MSC is a common carrier by water, *inter alia*, in the foreign commerce of the United States as defined in the Shipping Act, and acted as such a common carrier for the benefit of Defendant.

7. Defendant is and was at all times herein mentioned a foreign business corporation registered in New York or other business organization and is and was a legal entity capable of being sued.

8. Upon information and belief, Defendant was and is acting as a Non-Vessel Operating Common Carrier and/or Ocean Transportation Intermediary as defined in 46 CFR 512.5

as to these shipments under the terms and conditions of the Bills of Lading attached hereto as Exhibit A, and acted at all times relevant as the shipper to Plaintiff's Bills of Lading, and as such, agreed to pay all freight, drayage, loading and other charges incident to the transportation of Defendant and/or its Nominee(s) and/or its Consignee(s) goods to their ultimate destinations.

9. Venue is proper in this judicial district because Defendant has its principal place of business in Queens County, New York.

10. MSC has filed a schedule of its rates, rules, charges, service contracts, and/or other terms applicable to its carriage of cargo, including detention and demurrage, with the Federal Maritime Commission, or has otherwise maintained said rates, charges, tariffs or service contracts pursuant to the Shipping Act. Pursuant to the Shipping Act, MSC is prohibited from transporting cargo for rates and/or charges other than the applicable rates or charges specified in its tariffs or service contracts. The Shipping Act also prohibits Defendant from obtaining transportation or attempting to obtain transportation of cargo at lesser rates.

11. MSC transported cargo for the benefit of Defendant during 2019, 2020 and 2021 in the foreign commerce of the United States in the course and scope of Defendant's operations. The relevant transportation services provided by MSC for the benefit of Defendant, as well as the applicable rates, charges, and terms are evidenced by MSC's bills of lading and/or freight bills, and invoices, the terms of which are incorporated herein through reference. MSC has fully performed its obligations under the relevant tariff(s) and contract(s) of carriage. Due to the voluminous size of invoices, one month of January, 2021 invoices is attached as Exhibit "B". The total sum of unpaid invoices from 2019 - 2021 is \$204,669.51.

12. Plaintiff has demanded that Defendant pay the full amount due of \$204,669.51.

13. Defendant has knowingly and willfully failed and refused to pay Plaintiff the full amount due.

14. Consequently, Defendant is liable to Plaintiff in the amount of \$204,669.51, plus costs, reasonable attorney fees and interest thereon.

COUNT II
(Breach of Contract)

15. Plaintiff restates and re-alleges the allegations contained in paragraphs 1 through 14 of the Complaint as if fully set forth herein.

16. Said transportation was performed pursuant to written contract(s) of carriage between MSC and Defendant, as evidenced by said bill(s) of lading and/or invoice(s) previously tendered to the Defendant and are too voluminous to attach hereto. Same is available to the Defendant as part and parcel of discovery.

17. MSC has fully performed its obligations under said contracts.

18. Plaintiff has demanded that Defendant pay the amount due under said contracts and Defendant has refused to pay thereon.

19. Consequently, Defendant is liable to Plaintiff in the amount of \$204,669.51, plus costs, reasonable attorney fees and interest thereon.

THIRD COUNT
(Unjust Enrichment)

20. Plaintiff restates and re-alleges the allegations contained in paragraphs 1 through 19 of the Complaint as if fully set forth herein.

21. Defendant has been unjustly enriched by failing to pay the ocean freight, demurrage and/or detention charges in an amount not less than \$204,669.51.

FOURTH COUNT
(Quantum Meruit)

22. Plaintiff restates and re-alleges the allegations contained in paragraphs 1 through 21 of the Complaint as if fully set forth herein.

23. The fair value of the ocean cargo carriage and/or detention and/or demurrage services provided by MSC to Defendant is not less than \$204,669.51.

FIFTH COUNT
(Account Stated)

24. Plaintiff restates and re-alleges the allegations contained in paragraphs 1 through 23 of the Complaint as if fully set forth herein.

25. Plaintiff issued the subject bills of lading which identify Defendant as the shipper or consignee responsible for payment of all Freight, as stated in MSC's bill of lading terms and conditions.

26. Based on the account stated, Plaintiff has been damaged in an amount not less than \$204,669.51.

SIXTH COUNT
(Attorney Fees)

27. Plaintiff restates and re-alleges the allegations contained in paragraphs 1 through 26 of the Complaint as if fully set forth herein.

28. Based on the contract of carriage, Defendant is liable to Plaintiff for reasonable attorney fees and expenses incurred in collecting any sums due to Plaintiff.

WHEREFORE, Plaintiff demands judgment against Defendant on the Complaint for damages in an amount not less than \$204,669.51, plus reasonable attorney's fees, interest, court costs, and any other relief that the court deems just and equitable.

Dated: August 4, 2022

John Manfredi
Manfredi Law Group, PLLC
302 East 19th Street, Suite 2A
New York, NY 10003

Attorney for Plaintiff
Mediterranean Shipping Company (USA) Inc. as agent for
MSC Mediterranean Shipping Company S.A.

Exhibit A

BL STANDARD TERMS & CONDITIONS|MSC

Bill of Lading FRONT

RECEIVED by the Carrier in apparent good order and condition (unless otherwise stated herein) the total number or quantity of Containers or other packages or units indicated in the box entitled Carrier's Receipt for carriage subject to all the terms and conditions hereof from the Place of Receipt or Port of Loading to the Port of Discharge or Place of Delivery, whichever is applicable. IN ACCEPTING THIS BILL OF LADING THE MERCHANT EXPRESSLY ACCEPTS AND AGREES TO ALL THE TERMS AND CONDITIONS, WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS SIDE AND ON THE REVERSE SIDE OF THIS BILL OF LADING AND THE TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE MERCHANT. If this is a negotiable (To Order / of) Bill of Lading, one original Bill of Lading, duly endorsed must be surrendered by the Merchant to the Carrier (together with outstanding Freight) in exchange for the Goods or a Delivery Order. If this is a non-negotiable (straight) Bill of Lading, the Carrier shall deliver the Goods or issue a Delivery Order (after payment of outstanding Freight) against the surrender of one original Bill of Lading or in accordance with the national law at the Port of Discharge or Place of Delivery whichever is applicable. IN WITNESS WHEREOF the Carrier or their Agent has signed the number of Bills of Lading stated at the top, all of this tenor and date, and wherever one original Bill of Lading has been surrendered all other Bills of Lading shall be void

Bill of Lading REVERSE

Terms and conditions of MSC Mediterranean Shipping Company S.A.
Contract of Carriage continued from the reverse.

- 1) DEFINITIONS
- 2) CONTRACTING PARTIES AND WARRANTY
- 3) CARRIER'S TARIFF
- 4) SUBCONTRACTING AND INDEMNITY
- 5) CARRIER'S RESPONSIBILITY
- 6) U.S. TRADE CLAUSE
- 7) COMPENSATION AND LIABILITY PROVISIONS
- 8) SCOPE OF VOYAGE, DELAY, CONSEQUENTIAL DAMAGES
- 9) METHODS AND ROUTES OF CARRIAGE
- 10) NOTICE OF CLAIMS, TIME BAR AND JURISDICTION
- 11) MERCHANT-PACKED CONTAINERS
- 12) REFRIGERATION, HEATING, INSULATION
- 13) INSPECTION OF GOODS AND SPECIAL CIRCUMSTANCES
- 14) DESCRIPTION OF GOODS AND MERCHANT'S RESPONSIBILITY
- 15) DANGEROUS OR HAZARDOUS GOODS
- 16) FREIGHT AND CHARGES
- 17) CARRIER'S LIEN
- 18) OPTIONAL STOWAGE, DECK CARGO AND LIVESTOCK

19) MATTERS ADVERSELY AFFECTING CARRIER'S PERFORMANCE

20) NOTIFICATION AND DELIVERY

21) BOTH TO BLAME COLLISION CLAUSE

22) GENERAL AVERAGE AND SALVAGE

23) SEPARABILITY AND VARIATION OF TERMS, FINAL CONTRACT

1. DEFINITIONS

The following definitions shall apply in this Bill of Lading:

Carrier: means MSC Mediterranean Shipping Company S.A..

COGSA: means the U.S. Carriage of Goods by Sea Act, 1936.

Combined Transport: arises if the Carrier has indicated a Place of Receipt and/or a Place of Delivery on the front hereof in the relevant spaces. Combined Transport consists of a Port-to-Port carriage and Inland Transport.

Container: includes any container, trailer, transportable tank, flat or pallet, or any similar article used to consolidate Goods and any connected or accessory equipment.

Freight: includes the freight and all charges, costs and expenses whatsoever payable to the Carrier in accordance with the applicable Tariff and this Bill of Lading, including storage, per diem and demurrage.

Goods: includes the whole or any part of the cargo carried under this Bill of Lading, including any packing or packaging materials and Merchant owned or leased Containers.

Hague Rules: means the provisions of the International Convention for the Unification of Certain Rules relating to Bills of Lading signed at Brussels on 25 August 1924 with the express exclusion of Article 9.

Hague-Visby Rules: means the provisions of The Hague Rules 1924 as Amended by the Protocol adopted at Brussels on 23 February 1968, and 21st December 1979 (SDR Protocol) where applicable. Notwithstanding anything to the contrary herein it is expressly agreed that nothing herein shall contractually apply the Hague-Visby Rules to this Bill of Lading and they shall apply only when compulsorily applicable by the law governing this Bill of Lading.

Inland Transport: means carriage during Combined Transport other than between the Port of Loading and the Port of Discharge.

Merchant: includes the Shipper, Consignee, holder of this Bill of Lading, the receiver of the Goods and any Person owning, entitled to or claiming the possession of the Goods or of this Bill of Lading or anyone acting on behalf of this Person.

Person: includes an individual, corporation, company or any other legal entity.

Place of Delivery: means the place at which the Carrier has contracted to deliver the Goods, when such place is other than the Port of Discharge.

Place of Receipt: means the place at which the Carrier has contracted to receive the Goods, when such place is other than the Port of Loading.

Pomerene Act: means the United States Federal Bill of Lading Act, 1916 49 U.S.C. 801 or any amendments thereto.

Port-to-Port carriage: means carriage between the Port of Loading and the Port of Discharge.

Subcontractor: includes but is not limited to the owners, charterers and operators of the Vessel(s) other than the Carrier, as well as stevedores, terminals and groupage operators, road and rail transport operators, warehousemen and any independent contractors employed by the Carrier performing the carriage and any direct or indirect Subcontractors, servants and agents thereof whether in direct contractual privity or not.

Vessel: includes the vessel named herein or any substituted vessel, feeder vessel, lighter or other watercraft utilized by the Carrier for carriage by sea.

2. CONTRACTING PARTIES AND WARRANTY

The contract evidenced by this Bill of Lading is between the Carrier and the Merchant. Every Person defined as "Merchant" is jointly and severally liable towards the Carrier for all the various undertakings, responsibilities and liabilities of the Merchant under or in connection with this Bill of Lading and to pay the Freight due under it without deduction or set-off. The Merchant warrants that in agreeing to the terms and conditions in this Bill of Lading, he is the owner of the Goods or he does so with the authority of the owner of the Goods or of the Person entitled to the possession of the Goods or of this Bill of Lading.

3. CARRIER'S TARIFF

The terms and conditions of the Carrier's applicable Tariff are incorporated into this Bill of lading. Particular attention is drawn to terms and conditions concerning additional charges including demurrage, per diem, storage expenses and legal fees, etc. A copy of the applicable Tariff can be obtained from the Carrier or its agent upon request and the Merchant is deemed to know and accept such Tariff. In the case of any conflict or inconsistency between this Bill of Lading and the applicable Tariff, it is agreed that this Bill of Lading shall prevail.

4. SUBCONTRACTING AND INDEMNITY

4.1 The Carrier shall be entitled to sub-contract on any terms whatsoever the whole or any part of the carriage, including liberty to further sub-contract.

4.2 The Merchant undertakes that no claim or allegation whether arising in contract, bailment, tort or otherwise shall be made against any servant, agent, or Subcontractor of the Carrier which imposes or attempts to impose upon any of them or any Vessel owned or chartered by any of them any liability whatsoever in connection with the Goods or the carriage of the Goods whether or not arising out of negligence on the part of such Person. If any such claim or allegation should nevertheless be made, the Merchant agrees to indemnify the Carrier against all consequences thereof. Without prejudice to the foregoing, every such servant, agent and Subcontractor shall have the benefit of all terms and conditions of whatsoever nature contained herein or otherwise benefiting the Carrier under this Bill of Lading, as if such terms and conditions were expressly for their benefit. In entering into this contract, the Carrier, to the extent of such terms and conditions, does so on its own behalf and also as agent and trustee for such servants, agents and Subcontractors.

4.3 The provisions of clause 4.2, including but not limited to the undertaking of the Merchant contained therein, shall extend to all claims or allegations of whatsoever nature against other Persons chartering space on the Vessel.

4.4 The Merchant further undertakes that no claim or allegation in respect of the Goods shall be made against the Carrier by any Person which imposes or attempts to impose upon the Carrier any liability whatsoever in connection with the Goods or the carriage of the Goods other than in accordance with the terms and conditions of this Bill of Lading, whether or not arising out of negligence or misdelivery on the part of the Carrier, and if any such claim or allegation should nevertheless be made, to indemnify the Carrier against all consequences thereof.

5. CARRIER'S RESPONSIBILITY

5.1 Port-to-Port carriage – If carriage under this Bill of Lading is Port-to-Port:

(a) The period of responsibility of the Carrier for any loss of or damage to the Goods shall commence only at the moment that the Goods are loaded on board the Vessel and shall end when the Goods have been discharged from the Vessel.

(b) This Bill of Lading shall be subject to the Hague Rules unless the governing law makes the Hague or the Hague-Visby Rules compulsorily applicable in which case the said Hague or Hague-Visby Rules will apply to this Bill of Lading only to the extent that they are compulsorily applicable.

(c) Notwithstanding the above, in case and to the extent that the governing law, or a contractual arrangement, or custom and practice, or any court or tribunal decision extends the Carrier's period of responsibility whether in contract, tort, bailment or otherwise to all or any part of the period before loading, or the period after discharge, including for misdelivery, then Carrier shall have the benefit of every right, defence, immunity, limitation and liberty provided for in the

Hague Rules during such additional period of responsibility, notwithstanding that the loss, damage or misdelivery did not occur during the carriage by sea.

5.2 Combined Transport – The Carrier's liability for Combined Transport shall be as follows:

5.2.1 Where the loss or damage occurred during the Port-to-Port section of the carriage, the liability of the Carrier is in accordance with clause 5.1 above.

5.2.2 Where the loss or damage occurred during Inland Transport, the liability of the Carrier shall be determined:

(a) by the provisions contained in any international convention, national law or regulation applicable to the means of transport utilized, if such convention, national law or regulation would have been compulsorily applicable in the case where a separate contract had been made in respect to the particular stage of transport concerned, or

(b) where no international convention, national law or regulation would have been compulsorily applicable, by the contract of carriage issued by the Subcontractor carrier for that stage of transport, including any limitations and exceptions contained therein, which contract the Merchant and the Carrier adopt and incorporate by reference, it being agreed that the Carrier's rights and liabilities shall be the same as those of the Subcontractor carrier, but in no event whatsoever shall the Carrier's liability exceed GBP 100 sterling legal tender per package, or

(c) if any court shall determine that no international convention, national law or regulation would have been compulsorily applicable and that the Carrier may not determine its liability, if any, by reference to the applicable Subcontractor's contract of carriage or where said Subcontractor carrier does not have a contract of carriage, then it is contractually agreed as between the Merchant and the Carrier that the Carrier's liability shall be determined as if the loss and/or damage complained of occurred during the Port-to-Port section of carriage as provided at 5.1 above, but in no event whatsoever shall the Carrier's liability exceed GBP 100 sterling legal tender per package.

(d) If the place of loss or damage cannot be established by the Merchant, then the loss or damage shall be presumed to have occurred during the Port-to-Port section of carriage and the Carrier's liability shall be determined as provided at 5.1 above.

5.2.3 Any transport that the Carrier arranges for the Merchant which is not part of the carriage under this Bill of Lading is done under the Merchant's own responsibility, time, risk and expense and the Carrier acts as agent only for the Merchant.

5.3 Delivery to Customs or Port Authorities – Where any law or regulation applicable at the Port of Discharge or Place of Delivery provides that delivery of the Goods to the Merchant shall or may be effected by the customs or port authorities at the Port of Discharge or Place of Delivery, notwithstanding anything to the contrary herein, delivery of the Goods by the Carrier to such customs or port authorities shall be deemed to be lawful delivery of the Goods by the Carrier to the Merchant and the Carrier shall not be liable for any loss of or damage to the Goods which

occurs for any reason whatsoever after delivery of the Goods by the Carrier to the customs or port authorities.

6. U.S. TRADE CLAUSE

6.1 Notwithstanding the provisions of clause 5, for carriage to or from any port of the United States, its territories or possessions, or if suit is brought in the United States, this Bill of Lading shall have effect subject to the provisions of the COGSA and to the provisions of the Pomerene Act regardless of whether said Act would apply of its own force. The provisions of the COGSA are incorporated herein and save as otherwise provided herein shall apply throughout the entire time the Goods are in the Carrier's custody, including before loading and after discharge as long as the Goods remain in the custody of the Carrier or its Subcontractors, including cargo carried on deck. Nothing contained herein is to be deemed a surrender by the Carrier of its rights, immunities, exemptions or limitations or an increase of any of its responsibilities or liabilities under the COGSA. Except for clause 5, every other term, condition, limitation, defence and liberty whatsoever contained in this Bill of Lading shall apply to carriage in the US Trades.

6.2 For limitation purposes under the COGSA, it is agreed that the meaning of the word "package" shall be any palletised and/or unitised assemblage of cartons which has been palletised and/or unitised for the convenience of the Merchant, regardless of whether said pallet or unit is disclosed on the front hereof.

7. COMPENSATION AND LIABILITY PROVISIONS

7.1 Subject always to the Carrier's right to limit liability as provided for herein, if the Carrier is liable for compensation in respect of loss of or damage to the Goods, such compensation shall be calculated by reference to the invoice value of the Goods, plus Freight and insurance if paid. If there is no invoice value of the Goods or if any such invoice is not bona fide, such compensation shall be calculated by reference to the market value of such Goods at the place and time they are delivered or should have been delivered to the Merchant. The market value of the Goods shall be fixed according to the current market price, by reference to the normal value of goods of the same kind and/or quality.

7.2 Save as is provided in clause 7.3:

7.2.1 (a) If and to the extent the Hague Rules or Hague-Visby Rules are compulsorily applicable to this Bill of Lading by virtue of clauses 5.1, 5.2.1 or 5.2.2 (c) or (d) or otherwise, the Carrier's liability for breaches or wrongs occurring during such period of compulsory application shall in no event whatsoever exceed the amounts provided in the Hague Rules or Hague-Visby Rules, whichever are compulsorily applicable.

(b) If and to the extent the Hague Rules apply only contractually pursuant to clause 5, the Carrier's maximum liability shall in no event whatsoever exceed GBP 100 sterling lawful currency per package or unit.

7.2.2 Where COGSA applies by virtue of clause 6, neither the Carrier nor the Vessel shall in any event be or become liable in an amount exceeding US\$500 per package or per customary freight unit.

7.3 The Merchant agrees and acknowledges that the Carrier has no knowledge of the value of the Goods. Higher compensation than that provided for in this Bill of Lading may be claimed only when, with the written confirmation of the Carrier, the value of the Goods declared by the Shipper upon delivery to the Carrier has been stated by the Carrier in the box marked "Declared Value" on the front of this Bill of Lading and ad valorem charges paid. In that case, the amount of the Declared Value shall be substituted for the limits provided in this Bill of Lading. Any partial loss or damage shall be adjusted pro rata on the basis of such Declared Value.

7.4 Nothing in this Bill of Lading shall operate to limit or deprive the Carrier of any statutory protection, defence, exemption or limitation of liability authorised by any applicable laws, statutes or regulations of any country or which would have been applicable in the absence of any of the terms set out in this Bill of Lading. The Carrier shall have the benefit of the said laws, statutes or regulations as if it were the owner of the Vessel.

7.5 When any claim is paid by the Carrier to the Merchant, the Carrier shall be automatically subrogated to all rights of the Merchant against any third party. The Merchant shall sign a subrogation receipt, release and indemnity immediately when requested by the Carrier.

8. SCOPE OF VOYAGE, DELAY, CONSEQUENTIAL DAMAGES

The scope of voyage herein contracted for may or may not include usual or customary or advertised ports of call whether named in this Bill of Lading contract or not and may include transport of the Goods to or from any facilities used by the Carrier as part of the carriage, including but not limited to off-dock storage. The Carrier does not promise or undertake to load, carry or discharge the Goods on or by any particular Vessel, date or time. Advertised sailings and arrivals are only estimated times, and such schedules may be advanced, delayed or cancelled without notice. In no event shall the Carrier be liable for consequential damages or for any delay in scheduled departures or arrivals of any Vessel or other conveyances used to transport the Goods by sea or otherwise. If the Carrier should nevertheless be held legally liable for any such direct or indirect or consequential loss or damage caused by such alleged delay, such liability shall in no event exceed the Freight paid for the carriage.

9. METHODS AND ROUTES OF CARRIAGE

9.1 The Carrier may at any time and without notice to the Merchant:

- (a) use any means of transport or storage whatsoever;
- (b) transfer the Goods from one conveyance to another including transhipping or carrying the Goods on a Vessel other than the Vessel named on the front hereof or by any other means of

transport whatsoever, even though transhipment or forwarding of the Goods by such means may not have been contemplated or provided for herein;

(c) sail without pilots, proceed via any route (whether or not the nearest or most direct or customary or advertised route) at any speed and proceed to, return to and stay at any port or place whatsoever (including the Port of Loading herein provided) once or more often, and in any order in or out of the route or in a contrary direction to or beyond the Port of Discharge once or more often;

(d) load and unload the Goods at any place or port (whether or not any such port is named on the front hereof as the Port of Loading or Port of Discharge) and store the Goods at any such port or place, including but not limited to the use of off-dock storage at any port;

(e) comply with any orders or recommendations given by any government or authority or any Person or body purporting to act as or on behalf of such government or authority or having under the terms of the insurance on any conveyance employed by the Carrier the right to give orders or directions.

9.2 The liberties set out in clause 9.1 may be invoked by the Carrier for any purpose whatsoever whether or not connected with the carriage of the Goods, including but not limited to loading or unloading other goods, bunkering or embarking or disembarking any Person(s), undergoing repairs and/or drydocking, towing or being towed, assisting other vessels, making trial trips and adjusting instruments. Anything done or not done in accordance with clause 9.1 or any delay arising therefrom shall be deemed to be within the contractual carriage and shall not be a deviation.

10. NOTICE OF CLAIMS, TIME BAR AND JURISDICTION

10.1 Notice - of loss or damage to Goods shall be given in writing to the Carrier or its agent at the Port of Discharge before or at the time of delivery. If the loss or damage is not apparent before or at the time of delivery, notice must be given within three (3) days of delivery to the Merchant or its agent. Claims shall be submitted in writing addressed by the Merchant to the Carrier's agent at the Port of Discharge.

10.2 Time bar - In any event, the Carrier shall be discharged from all liability if suit is not commenced within one (1) year after delivery of the Goods or the date that the Goods should have been delivered for claims related to loss or damage during the Port-to-Port carriage, and for claims related to loss or damage during Inland Transport the shorter of nine (9) months or any time limit provided for by any applicable international convention, national law, regulation or contract by virtue of clauses 5.2.2 (a) or (b).

10.3 Jurisdiction - It is hereby specifically agreed that any suit by the Merchant, and save as additionally provided below any suit by the Carrier, shall be filed exclusively in the High Court of London and English Law shall exclusively apply, unless the carriage contracted for hereunder was to or from the United States of America, in which case suit shall be filed exclusively in the

United States District Court, for the Southern District of New York and U.S. law shall exclusively apply. The Merchant agrees that it shall not institute suit in any other court and agrees to be responsible for the reasonable legal expenses and costs of the Carrier in removing a suit filed in another forum. The Merchant waives any objection to the personal jurisdiction over the Merchant of the above agreed fora.

In the case of any dispute relating to Freight or other sums due from the Merchant to the Carrier, the Carrier may, at its sole option, bring suit against the Merchant in the fora agreed above, or in the countries of the Port of Loading, Port of Discharge, Place of Delivery or in any jurisdiction where the Merchant has a place of business.

11. MERCHANT-PACKED CONTAINERS

If a Container has not been packed by or on behalf of the Carrier:

11.1 The Merchant shall inspect the Container for suitability for carriage of the Goods before packing it. The Merchant's use of the Container shall be *prima facie* evidence of its being sound and suitable for use.

11.2 The Carrier shall not be liable for loss of or damage to the Goods caused by:

- (a) the manner in which the Goods have been packed, stowed, stuffed or secured in the Container, or
- (b) the unsuitability of the Goods for carriage in the Container supplied or for carriage by Container between the Ports or Places specified herein, or
- (c) the unsuitability or defective condition of the Container or the incorrect setting of any refrigeration controls thereof, provided that, if the Container has been supplied by or on behalf of the Carrier, this unsuitability or defective condition would have been apparent upon inspection by the Merchant at or prior to the time when the Container was packed, or
- (d) packing refrigerated Goods that are not properly pre-cooled to the correct temperature for carriage or before the refrigerated Container has been properly pre-cooled to the correct carrying temperature.

11.3 The Merchant is responsible for the packing and sealing of all Merchant-packed Containers and, if a Merchant-packed Container is delivered by the Carrier with an original seal as affixed by the Merchant or customs or security control intact, or the Carrier can establish bona fide circumstances in which the original seal was replaced, the Carrier shall not be liable for any shortage of Goods ascertained upon delivery.

11.4 The Merchant shall indemnify the Carrier against any loss, damage, liability or expense whatsoever and howsoever arising caused by one or more of the matters referred to in clause 11.2, including but not limited to damage to Container, other cargo and the Vessel.

12. REFRIGERATION, HEATING, INSULATION

12.1 Special Containers with refrigeration, heating or insulation shall not be furnished unless contracted for on the front of this Bill of Lading and extra Freight paid. If a carrying temperature is noted on the front of this Bill of Lading, the Merchant shall deliver the Goods to the Carrier at plus or minus 2 degrees Celsius from the noted temperature, and the Carrier shall exercise due diligence to maintain such supply air temperature, plus or minus 2 degrees Celsius while the Goods are in its possession. IT IS THE MERCHANT'S OBLIGATION TO SET AND/OR CHECK THAT THE TEMPERATURE CONTROLS ON THE CONTAINER ARE AT THE REQUIRED CARRYING TEMPERATURE AND TO PROPERLY SET THE VENTS. The Carrier does not undertake to deliver empty refrigerated Containers to the Merchant at any specific temperature. The Carrier has the right but not the obligation to refuse to accept any Container loaded by the Merchant for shipment where the Goods are not or were not loaded into the Container within plus or minus 2 degrees Celsius of the contracted carrying temperature.

12.2 The Merchant must take note that refrigerated Containers are not designed:

- (a) to cool or freeze Goods which have been loaded into a Container at a temperature higher than their designated carrying temperature. The Carrier shall not be responsible for the consequences of the Goods being loaded at a higher temperature than that required for the carriage; nor
- (b) to monitor and control humidity levels, even if a setting facility exists, and because humidity is influenced by many external factors the Carrier does not guarantee and is not responsible for the maintenance of any intended level of humidity inside any Container.

12.3 The Carrier shall not be liable for any loss or damage to the Goods arising from latent defects, breakdown, defrosting, stoppage of the refrigerating or any other specialised machinery, plant, insulation and/or apparatus of the Container and any other facilities, provided that the Carrier exercised due diligence before releasing the empty Container to the Shipper.

12.4 The Carrier does not warrant refrigeration or heating machinery, but shall exercise care in its operation and maintenance while in the actual possession of the Carrier. The Carrier will not accept responsibility for the recording of temperatures in any form other than any reefer log book maintained on board the Vessel. The Carrier does not accept to comply with any governmental program or protocol unless noted on the front hereof and additional Freight is paid.

13. INSPECTION OF GOODS AND SPECIAL CIRCUMSTANCES

Inspection - The Carrier shall be entitled, but shall be under no obligation, to open and/or scan any package or Container at any time and to inspect, verify and weigh the contents without notice to the Merchant.

Special circumstances - If it appears at any time that the Goods cannot safely or properly be carried or carried further, either at all or without incurring any additional expense or taking any

measures in relation to the Container or the Goods, the Carrier may without notice to the Merchant (but as his agent only) take any measures and/or incur any reasonable additional expense to carry or to continue the carriage of the Goods, and/or to sell or dispose of them and/or to abandon the carriage and/or to store them ashore or afloat, under cover or in the open, at any place, whichever the Carrier in its absolute discretion considers most appropriate, and any sale, disposal, abandonment or storage shall be deemed to constitute due delivery under this Bill of Lading. The Merchant shall indemnify the Carrier against any additional expense so incurred. The Carrier in exercising the liberties contained in this clause shall not be under any obligation to take any particular measures and shall not be liable for any loss, delay or damage howsoever arising from any action or lack of action under this clause.

14. DESCRIPTION OF GOODS AND MERCHANT'S RESPONSIBILITY

14.1 This Bill of Lading shall be *prima facie* evidence of the receipt by the Carrier in apparent good order and condition, except as otherwise noted, of the total number of Containers or other packages or units indicated in the box entitled "Carriers Receipt" on the front hereof.

14.2 No representation is made by the Carrier as to the weight, contents, measure, quantity, quality, description, condition, temperature, marks, numbers or value of the Goods and the Carrier shall be under no responsibility whatsoever in respect of such description or particulars.

14.3 The Merchant warrants to the Carrier that the particulars relating to the Goods as set out on the front hereof have been checked by or on behalf of the Merchant on receipt of this Bill of Lading and that such particulars, and any other particulars furnished by or on behalf of the Merchant, are adequate and correct. The Merchant warrants that the Goods are safely and securely packed in the Container.

14.4. The Merchant also warrants that the Goods and/or Merchant-packed Containers are lawful Goods, contain no contraband, drugs, other illegal substances or stowaways, and that any hazardous or potentially dangerous characteristics of the Goods have been fully disclosed by or on behalf of the Merchant and that they will not cause loss, damage or expense to the Carrier, or to any other cargo, Containers, Vessel or Person during the carriage.

14.5 If any particulars of any letter of credit and/or import license and/or sales contract and/or invoice or order number and/or details of any contract to which the Carrier is not a party are shown on the front hereof, such particulars are shown at the sole risk of the Merchant and for his convenience. The Merchant agrees that such particulars shall not be regarded as a declaration of value and shall in no circumstances whatsoever increase the Carrier's liability under this Bill of Lading, and the Merchant agrees to indemnify the Carrier for any increased liability so caused, including reasonable legal expenses and costs.

14.6 The Merchant shall comply with all regulations or requirements of customs, port and other authorities, and shall bear and pay all duties, taxes, fines, imposts, expenses or losses (including, without prejudice to the generality of the foregoing Freight for any additional carriage undertaken), incurred or suffered by reason thereof, or by reason of any illegal, incorrect or

insufficient declaration, marking, numbering or addressing of the Goods, and shall indemnify the Carrier in respect thereof, including reasonable legal expenses and costs.

14.7 If by order of the authorities at any place, Goods are detained and/or seized and/or a Container has to be opened for the Goods to be inspected for any reason whatsoever, including but not limited to for a breach or infringement of a trademark, patent or other intellectual property right, the Carrier will not be liable for any loss or damage whatsoever incurred as a result of any opening, unpacking, inspection, re-packing, detention, destruction or delay. The Carrier shall be entitled to recover from the Merchant all charges, fines, costs, losses and expenses, including reasonable legal expenses and costs resulting from such action, including but not limited to any detention, demurrage and storage charges for the Goods and/or the Container.

14.8 The Carrier allows a period of free time for the use of the Containers and other equipment in accordance with the Tariff and as advised by the local MSC agent at the Ports of Loading and Discharge. Free time commences from the day the Container and other equipment is collected by the Merchant or is discharged from the Vessel or is delivered to the Place of Delivery as the case may be. The Merchant is required and has the responsibility to return to a place nominated by the Carrier the Container and other equipment before or at the end of the free time allowed at the Port of Discharge or the Place of Delivery. Demurrage, per diem and detention charges will be levied and payable by the Merchant thereafter in accordance with the Tariff.

14.9 The Merchant shall redeliver, to a place nominated by the Carrier, the Containers and other equipment in like good order and condition, undamaged, empty, odour free, cleaned and with all fittings installed by the Merchant removed and without any rubbish, dunnage or other debris inside. The Merchant shall be liable to indemnify the Carrier for any and all costs incurred reinstating or replacing Containers and other equipment not returned in the condition as specified above, including the reasonable legal expenses and costs of recovering the costs incurred and interest thereon.

15. DANGEROUS OR HAZARDOUS GOODS

15.1 The Carrier will not accept any Goods of a dangerous or hazardous nature without prior written notice of their full and true particulars and the Carrier's written approval to carry them.

When the Merchant delivers Goods of a dangerous or hazardous nature to the Carrier, the Merchant shall fully inform the Carrier in writing of the precise and accurate details of the Goods, and special precautions or handling required for the Goods. Such Goods shall be distinctly marked on the outside of the Container as well as on the outside of the packaging inside the Container so as to indicate the nature thereof and the marking must comply with the requirements of any applicable regulations, including regulations contained in any relevant international treaty or convention.

15.2 The Merchant shall be fully liable for and shall indemnify, hold harmless and defend the Carrier, its servants, agents and subcontractors and any third party for all loss, damage, delay, personal injury, death or expenses including fines and penalties, and all reasonable legal

expenses and costs caused to the Carrier, the Vessel, any cargo, and other property, whether on board or ashore, arising from such Goods and/or from the breach of clause 15.1, whether or not the Merchant was aware of the nature of such Goods.

15.3 Nothing contained in this clause shall deprive the Carrier of any of its rights provided for elsewhere.

16. FREIGHT AND CHARGES

16.1 Freight has been calculated on the basis of the Shipper's particulars and if such particulars are found to be erroneous and additional Freight is payable, the Merchant shall be liable therefor and also for any expense thereby incurred.

16.2 All Freight is earned and due upon receipt of the Goods by the Carrier, whether the Freight is prepaid or collect and the Carrier shall be entitled to all Freight due under all circumstances, ship and/or cargo lost or not lost or the voyage abandoned. All Freight shall be paid when due without any set-off, counter claim, or deduction.

16.3 Every Person defined as "Merchant" in clause 1 shall be jointly and severally liable to the Carrier for the payment of all Freight and charges and for the performance of the obligations of each of them hereunder. Any Person engaged by the Merchant to perform forwarding services with respect to the Goods shall be considered to be exclusively the Merchant's agent for all purposes, and any payment of Freight to such Person shall not be considered payment to the Carrier in any event whatsoever. Failure of such third parties to pay any part of the Freight to the Carrier shall be considered a default by the Merchant in the payment of Freight.

17. CARRIER'S LIEN

The Carrier, its servants or agents shall have a lien on the Goods and any document relating thereto for Freight and for general average contributions to whomsoever due. The Carrier, its servants or agents shall also have a lien against the Merchant on the Goods and any document relating thereto for all sums due from the Merchant to the Carrier under any other contract. The Carrier may exercise its lien at any time and any place in its sole discretion, through the action of any servant, agent or Subcontractor, whether the contractual carriage is completed or not. The Carrier's lien shall also extend to cover the cost and legal expense of recovering any sums due. The Carrier shall have the right to sell any Goods liened by public auction or private treaty, without notice to the Merchant. Nothing herein shall prevent the Carrier from recovering from the Merchant the difference between the amount due to the Carrier and the net amount realised by such sale.

18. OPTIONAL STOWAGE, DECK CARGO AND LIVESTOCK

18.1 Goods, whether packed in Containers or not, may be carried on deck or under deck without notice to the Merchant unless it is specifically stipulated on the front hereof that the Containers or Goods will be carried under deck. If carried on deck, the Carrier shall not be required to note, mark or stamp on the Bill of Lading any statement of such on-deck carriage. Save as provided in clause 18.2 such Goods (except livestock) carried on or under deck and whether or not stated to be carried on deck shall participate in general average and shall be deemed to be within the definition of Goods for the purpose of the Hague Rules or the COGSA or any compulsorily applicable legislation and shall be carried subject to such Rules or Act, whichever is applicable.

18.2. Goods which are out of gauge and/or are stowed on or in open top containers, flatracks or platforms, and which are stated on the front hereof to be carried on deck, and all livestock whether carried on deck or under deck, are carried without any responsibility whatsoever on the part of the Carrier for loss or damage of whatsoever nature or delay arising during the carriage whether caused by unseaworthiness or negligence or any other cause whatsoever and the Hague Rules or the COGSA shall not apply.

19. MATTERS ADVERSELY AFFECTING CARRIER'S PERFORMANCE

19.1 If at any time the carriage is or is likely to be affected by any hindrance, risk, danger, delay, difficulty or disadvantage of whatsoever kind and howsoever arising which cannot be avoided by the Carrier by the exercise of reasonable endeavours, (even though the circumstances giving rise to such hindrance, risk, danger, delay, difficulty or disadvantage existed at the time this contract was entered into or the Goods were received for the carriage) the Carrier may at its sole discretion and without notice to the Merchant and whether or not the carriage is commenced either:

(a) carry the Goods to the contracted Port of Discharge or Place of Delivery, whichever is applicable, by an alternative route to that indicated in this Bill of Lading or that which is usual for Goods consigned to that Port of Discharge or Place of Delivery; or

(b) suspend the carriage of the Goods and store them ashore or afloat upon the terms and conditions of this Bill of Lading and endeavour to forward them as soon as possible, but the Carrier makes no representations as to the maximum period of suspension; or

(c) abandon the carriage of the Goods and place them at the Merchant's disposal at any place or port which the Carrier may deem safe and convenient, or from which the Carrier is unable by the exercise of reasonable endeavours to continue the carriage, whereupon the responsibility of the Carrier in respect of such Goods shall cease. The Carrier shall nevertheless be entitled to full Freight on the Goods received for the carriage, and the Merchant shall pay any additional costs incurred by reason of the abandonment of the Goods. If the Carrier elects to use an alternative route under clause 19.1 (a) or to suspend the carriage under clause 19.1 (b) this shall not prejudice its right subsequently to abandon the carriage.

19.2 If the Carrier elects to invoke the terms of this clause 19, then notwithstanding the provisions of clause 9, the Carrier shall be entitled to such additional Freight and costs as the Carrier may determine.

20. NOTIFICATION AND DELIVERY

20.1 Any mention in this Bill of Lading of parties to be notified of the arrival of the Goods is solely for information of the Carrier. Failure to give such notification shall not subject the Carrier to any liability nor relieve the Merchant of any obligation hereunder.

20.2 The Merchant shall take delivery of the Goods within the time provided for in the Carrier's applicable Tariff or as otherwise agreed. If the Merchant fails to do so, the Carrier may without notice unpack the Goods if packed in Containers and/or store the Goods ashore, afloat, in the open or under cover at the sole risk of the Merchant. Such storage shall constitute due delivery hereunder, and thereupon all liability whatsoever of the Carrier in respect of the Goods, including for misdelivery or non-delivery, shall cease and the costs of such storage shall forthwith upon demand be paid by the Merchant to the Carrier.

20.3 If the Goods are unclaimed within a reasonable time or whenever in the Carrier's opinion the Goods are likely to deteriorate, decay or become worthless, or incur charges whether for storage or otherwise in excess of their value, the Carrier may at its discretion and without prejudice to any other rights which it may have against the Merchant, without notice and without any responsibility attaching to it, sell, abandon or otherwise dispose of the Goods at the sole risk and expense of the Merchant and apply any proceeds of sale in reduction of the sums due to the Carrier from the Merchant under or in connection with this Bill of Lading.

20.4 Refusal by the Merchant to take delivery of the Goods in accordance with the terms of this clause and/or to mitigate any loss or damage thereto shall constitute an absolute waiver and abandonment by the Merchant to the Carrier of any claim whatsoever relating to the Goods or the carriage thereof. The Carrier shall be entitled to an indemnity from the Merchant for all costs whatsoever incurred, including legal costs, for the cleaning and disposal of Goods refused and/or abandoned by the Merchant.

21. BOTH TO BLAME COLLISION CLAUSE

If the Vessel comes into collision with another ship as a result of the negligence of the other ship and any act, neglect or default of the master, mariner, pilot or the servants of the Carrier in the navigation or in the management of the Vessel, the owners of the Goods carried hereunder will indemnify the Carrier against all loss or liability to the other or non-carrying ship or her owners in so far as such loss or liability represents loss of, or damage to, or any claim whatsoever of the owners of said Goods, paid or payable by the other or non-carrying ship or her owners to the owners of said Goods and set-off, recouped or recovered by the other or non-carrying ship or her owners as part of their claim against the Vessel or Carrier. The foregoing provisions shall also

apply where the owners, operators or those in charge of any ship or ships or objects other than, or in addition to, the colliding ships or objects are at fault in respect of a collision or contact.

22. GENERAL AVERAGE AND SALVAGE

General Average shall be adjusted, stated and settled at any port or place at the Carrier's option according to York - Antwerp Rules 1994 except Rule XXII and, as to matters not therein provided for, according to the laws and usages at any port or place at the Carrier's option. General Average on a Vessel not operated by the Carrier shall be adjusted according to the requirements of the operator of that Vessel. Average agreement or bond and such cash deposit (payable at Carrier's option in United States currency) as the Carrier may require as additional security for the contribution of the Goods and salvage and special charges thereon, shall be furnished before delivery or forwarding.

In the event of accident, danger, damage or disaster, before or after commencement of the voyage resulting from any cause whatsoever, whether due to negligence or not, for which, or for the consequence of which, the Carrier is not responsible by statute, contract, or otherwise, the Goods and the Merchant shall, jointly and severally, contribute with the Carrier in General Average to the payment of any sacrifices, losses, or expenses of a General Average nature that may be made or incurred, and shall pay salvage and special charges incurred in respect of the Goods, as determined by an independent General Average adjuster duly appointed by the Carrier, and his determination as to liability for General Average contribution and his computation for the same shall be final and binding on all parties to the venture. If a salving ship is owned or operated by the Carrier, salvage shall be paid for as fully and in the same manner as if such salvaging ship or ships belonged to strangers. Such deposit as the Carrier or its agents may deem sufficient to cover the estimated contribution of the goods and any salvage and special charges thereon shall, if required, be made by the Goods, Shippers, Consignees or owners of the Goods to the Carrier before delivery.

23. SEPARABILITY AND VARIATION OF TERMS, FINAL CONTRACT

The terms of this Bill of Lading shall be separable and, if any term or provision hereof or any part of any term or provision shall be invalid to any extent, it shall be invalid to that extent, but no further and such circumstance shall not affect the validity or enforceability of any other term or provision hereof. This Bill of Lading is the final contract between the parties which supersedes any prior agreement or understanding, whether in writing or verbal, save where this Bill of Lading has been issued pursuant to another contract between the Merchant and the Carrier, when such other contract and this Bill of Lading shall be construed together. This Bill of Lading and its terms and conditions may not be changed orally.

Exhibit B



As agent for MSC Mediterranean Shipping Company S.A., Geneva

FREIGHT INVOICE

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

Page 1 of 1

Invoice Number : MEDUC4051123

BOL Number : MEDUC4051123

Booking Number(s):

Arrival Date : 22-Jan-2021

Due Date: 1/22/2021

Vessel / Voyage : MSC BEATRICE 050A

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Long Beach

Place of delivery :

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"							
CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT	
CAIU8696670 FX15410020 DCLZ421396	40' HIGH CUBE			GLASS PRODUCTS BATHROOM MIRROR HS:700992	10,417.00 kgs. 22,965.55 lbs.	60.97 cu. m. 2,153.12 cu. ft.	

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC
JP Morgan Chase Bank
Account # 218811139
ABA 021000021
Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 50.00	USD 50.00	C		
Total			USD 65.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



Mediterranean Shipping Company (USA) Inc.

As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4052691

BOL Number : MEDUC4052691

Booking Number(s):

Arrival Date : 22-Jan-2021

Due Date: 1/22/2021

Vessel / Voyage : MSC BEATRICE 050A

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Long Beach

Place of delivery :

Bill To:

LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
CAAU5626064 FX16076364 FLKZ603769	40' HIGH CUBE			CHEMICALS, NON-HAZ ADENOSINE 5'-TRIPHOSPHATE DISODIUM B-HYDROXY B-METHYL BUTYRIC ACID CALCIUM B-HYDROXY B-METHYL BUTYRATE MONOHYDRATE CALCIUM B-HYDROXY B-METHYL BUTYRATE MONOHYDRATE HS:293499	16,940.00 kgs. 37,346.31 lbs.	52.00 cu. m. 1,836.35 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

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For ACH Payments:

Beneficiary: MSC

JP Morgan Chase Bank

Account # 218811139

ABA 021000021

Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	I	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	I	USD 50.00	USD 50.00	C		
Total			USD 65.00			

(*) = Local charges

ACH Payment allocation:

Mail to:

US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4054812
 BOL Number : MEDUC4054812
 Booking Number(s):
 Arrival Date : 15-Jan-2021
 Due Date: 1/15/2021

Vessel / Voyage : MSC BEATRICE 050N
 Place of Receipt :
 Port of loading : Shanghai
 Port of discharge : Los Angeles
 Place of delivery : Houston

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
 230-59 ROCKAWAY BLVD., SUITE 270
 Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
BEAU5866150	40' HIGH CUBE			MASK SPECTRUM KT-N01 DISPOSABLE NON-SURGICAL FACE MASK HS:630790	7,875.00 kgs. 17,361.40 lbs.	65.70 cu. m. 2,320.16 cu. ft.
FX16076251						
DCLZA20195						

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

VIP04541708

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For ACH Payments:

Beneficiary: MSC
 JP Morgan Chase Bank
 Account # 218811139
 ABA 021000021
 Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

Page 1 of 1

Invoice Number : MEDUC4056239

BOL Number : MEDUC4056239

Booking Number(s):

Arrival Date : 15-Jan-2021

Due Date: 1/15/2021

Vessel / Voyage : MSC BEATRICE 050N

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Los Angeles

Place of delivery : Memphis

Bill To:

LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
BEAUS863090	40' HIGH CUBE			FURNITURE FLOATING DESK HS:940360	9,840.00 kgs. 21,693.49 lbs.	67.00 cu. m. 2,366.06 cu. ft.
FX16073095						
HRGZ703619						

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

VIP04541732

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC
JP Morgan Chase Bank
Account # 218811139
ABA 021000021
Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	I	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	I	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4056247
BOL Number : MEDUC4056247
Booking Number(s):
Arrival Date : 15-Jan-2021
Due Date: 1/15/2021

Vessel / Voyage : MSC BEATRICE 050N
Place of Receipt :
Port of loading : Shanghai
Port of discharge : Los Angeles
Place of delivery : Memphis

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"							
CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT	
BEAU5875466	40' HIGH CUBE			FURNITURE WEIGHT STAND HS:732690	17,492.00 kgs. 38,563.26 lbs.	64.00 cu. m. 2,260.12 cu. ft.	
FX16098875							
MAEC577359							

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

VIP04541732

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC
JP Morgan Chase Bank
Account # 218811139
ABA 021000021
Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4056288

BOL Number : MEDUC4056288

Booking Number(s):

Arrival Date : 15-Jan-2021

Due Date: 1/15/2021

Vessel / Voyage : MSC BEATRICE 050N

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Los Angeles

Place of delivery : Memphis

Bill To:

LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER. "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
MEDU4579151 FX15398958 PONZ456252	40' HIGH CUBE			E-GOODS F0E CASE ASSY HS:847330	7,584.00 kgs. 16,719.86 lbs.	46.48 cu. m. 1,641.41 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

VIP04541732

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC

JP Morgan Chase Bank

Account # 218811139

ABA 021000021

Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:

US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.

CHS21038653281



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4056296

BOL Number : MEDUC4056296

Booking Number(s):

Arrival Date : 15-Jan-2021

Due Date: 1/15/2021

Vessel / Voyage : MSC BEATRICE 050N

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Los Angeles

Place of delivery : Memphis

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"							
CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT	
MSMU7275480	40' HIGH CUBE			E-GOODS F0E CASE TRAY ASSY BLOCK AIR CASE F0E F0E BRACKET CABLE ASSY CASE F0E CASE ASSY HS:847330	7,564.99 kgs. 16,677.95 lbs.	45.72 cu. m. 1,614.57 cu. ft.	
FX15413923							
DCLZ413583							
(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)							
VIP04541732							

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC

JP Morgan Chase Bank

Account # 218811139

ABA 021000021

Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:

US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4056585

BOL Number : MEDUC4056585

Booking Number(s):

Arrival Date : 13-Jan-2021

Due Date: 1/13/2021

Vessel / Voyage : MSC VEGA 051A

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Oakland

Place of delivery : Chicago

Bill To:

LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
IPXU3167861 FX15383657 EMCZ220336	20' DRY VAN			AUTO PARTS STEERING RACK MOUNT-THREADED SLEEVE STOP.FRT SUSP STRUT BPR INNERSLEEVE MASS-DMPR INNER METAL BALANCE DAMPER HS 870829 NVOCC CODE:LFFF	14,125.05 kgs. 31,140.40 lbs.	25.00 cu. m. 882.86 cu. ft.
TCLU2979220 FX15383660 DCLZ234343	20' DRY VAN			AUTO PARTS STEERING RACK MOUNT-THREADED SLEEVE STOP.FRT SUSP STRUT BPR INNERSLEEVE MASS-DMPR INNER METAL BALANCE DAMPER HS 870829 NVOCC CODE:LFFF	14,236.19 kgs. 31,385.43 lbs.	25.00 cu. m. 882.86 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

V1P04539017

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC

JP Morgan Chase Bank

Account # 218811139

ABA 021000021

Swift CHASUS33

	FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN		2	USD 15.00	USD 30.00	C		
* Chassis Usage Charge		2	USD 100.00	USD 200.00	C		
Total				USD 230.00			

(*) = Local charges

ACH Payment allocation:

Mail to:

US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

Vessel / Young

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4072996
BOL Number : MEDUC4072996
Booking Number(s):
Arrival Date : 15-Jan-2021
Due Date: 1/15/2021

Vessel / Voyage : MSC BEATRICE 050N
Place of Receipt :
Port of loading : Shanghai
Port of discharge : Los Angeles
Place of delivery : Houston

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER. "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"						
CONTAINER NUMBER	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
MEDU6998429 FX15413057 MSCZ208203	20' DRY VAN			MASK DISPOSABLE NONWOVEN FACE MASK HS:630790	2,000.00 kgs. 4,409.25 lbs.	18.78 cu. m. 663.20 cu. ft.

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited.

For ACH Payments:

Beneficiary: MSC

JP Morgan Chase

Account # 218811139

ABA 021000021

Swift CHASUS33

www.ijmsc.org

ACH Payment all

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:

US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

**Please note that a local service charge
of \$50.00 applies.**



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number : MEDUC4096029	Vessel / Voyage : MSC VEGA 051A
BOL Number : MEDUC4096029	Place of Receipt : Nanjing, China
Booking Number(s):	Port of loading : Shanghai
Arrival Date : 13-Jan-2021	Port of discharge : Oakland
Due Date: 1/13/2021	Place of delivery : Chicago

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
MSDU1447251 FX15792567 APMZZ32216	20' DRY VAN			POLYESTER WEBBING SLING HS: 630790 NVOCC CODE:LFFV	16,140.00 kgs. 35,582.61 lbs.	28.00 cu. m. 988.80 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

V1P04539017

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC
JP Morgan Chase Bank
Account # 218811139
ABA 021000021
Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	1	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	1	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

FREIGHT INVOICE

Page 1 of 1

Invoice Number	:	MEDUC4104211
BOL Number	:	MEDUC4104211
Booking Number(s):		
Arrival Date	:	13-Jan-2021
Due Date:		1/13/2021

Vessel / Voyage : CAP SAN VINCENT 049N
 Place of Receipt :
 Port of loading : Shanghai
 Port of discharge : Long Beach
 Place of delivery : Dallas

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
 230-59 ROCKAWAY BLVD., SUITE 270
 Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"						
CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
BEAU5861061 FX16075136 APMZ426844	40' HIGH CUBE			CHEMICALS, NON-HAZ ANTIBACTERIAL HAND WIPES HS:340119	18,900.00 kgs. 41,667.37 lbs.	45.64 cu. m. 1,611.75 cu. ft.
BEAU5860851 FX16075087 DCLZ421884	40' HIGH CUBE			CHEMICALS, NON-HAZ ANTIBACTERIAL HAND WIPES HS:340119	18,900.00 kgs. 41,667.37 lbs.	45.64 cu. m. 1,611.75 cu. ft.
TGBU9868587 FX16099244 DCYZ442121	40' HIGH CUBE			CHEMICALS, NON-HAZ ANTIBACTERIAL HAND WIPES HS:340119	18,900.00 kgs. 41,667.37 lbs.	45.64 cu. m. 1,611.75 cu. ft.
TGBU9869109 FX16099243 DCLZ404405	40' HIGH CUBE			CHEMICALS, NON-HAZ ANTIBACTERIAL HAND WIPES HS:340119	18,900.00 kgs. 41,667.37 lbs.	45.64 cu. m. 1,611.75 cu. ft.
TGBU9868530 FX16099249 TNPZ490572	40' HIGH CUBE			CHEMICALS, NON-HAZ ANTIBACTERIAL HAND WIPES HS:340119	18,900.00 kgs. 41,667.37 lbs.	45.64 cu. m. 1,611.75 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

V1P04524514

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC
 JP Morgan Chase Bank
 Account # 218811139
 ABA 021000021
 Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	5	USD 15.00	USD 75.00	C		
* Chassis Usage Charge	5	USD 100.00	USD 500.00	C		
Total			USD 575.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

Page 1 of 1

Invoice Number : MEDUC4208467

BOL Number : MEDUC4208467

Booking Number(s):

Arrival Date : 13-Jan-2021

Due Date: 1/13/2021

Vessel / Voyage : MSC VEGA 051A

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Oakland

Place of delivery : Chicago

Bill To:

LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
MEDU6000187 FXI5416431 DCLZ234042	20' DRY VAN			MACHINERY & PARTS RADIAL BEARING ANGULAR CONTACT BALL BEARING CHAIN SHEAVE WHEEL BEARING SPHERICAL PLAIN FOR SUSPENSIONS SPHERICAL PLAIN BEARING ROD END TIE ROD ASSEMBLY TIE ROD ASSEMBLY ROD END FOR RVS BOLT WEAR STRIP BUSHING	16,814.00 kgs. 37,068.52 lbs.	17.00 cu. m. 600.34 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

VIP04538902

These commodities, technology or software were exported from the U.S. in accordance with the export administration regulations. Diversion contrary to U.S. law prohibited

For ACH Payments:

Beneficiary: MSC

JP Morgan Chase Bank

Account # 218811139

ABA 021000021

Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	I	USD 15.00	USD 15.00	C		
* Chassis Usage Charge	I	USD 100.00	USD 100.00	C		
Total			USD 115.00			

(*) = Local charges

ACH Payment allocation:

Mail to:

US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid and its amount.

Kindly detail payer name and grand total amount paid with the ACH in the email's subject.

Telex release issued in USA:

Please note that a local service charge of \$50.00 applies.



As agent for MSC Mediterranean Shipping Company S.A., Geneva

FREIGHT INVOICE

420 5th Avenue New York, NY 10018

PH: (212) 764-4800 Fax: (212) 764-6599

Page 1 of 1

Invoice Number : MEDUC4208558

BOL Number : MEDUC4208558

Booking Number(s):

Arrival Date : 21-Jan-2021

Due Date: 1/21/2021

Vessel / Voyage : MSC VEGA 051A

Place of Receipt :

Port of loading : Shanghai

Port of discharge : Los Angeles

Place of delivery :

Bill To: LF FREIGHT (USA) LLC DBA LF LOGISTICS
230-59 ROCKAWAY BLVD., SUITE 270
Jamaica/Queens, NY, 11413

REFERENCE #:

PARTICULARS FURNISHED BY SHIPPER "CARRIER HAS NO MEANS TO VERIFY CORRECTNESS"

CONTAINER NUMBE	CNTR TYPE	PKGS	H.M.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
CAAU5667443 FX15681943	40' HIGH CUBE			TEXTILE SOCKS HS:611596	3,740.00 kgs. 8,245.29 lbs.	33.44 cu. m. 1,180.84 cu. ft.
CAAU5665348 FX15681937	40' HIGH CUBE			TEXTILE SOCKS HS:611596	5,429.60 kgs. 11,970.22 lbs.	56.02 cu. m. 1,978.14 cu. ft.
CAAU5666679 FX15681980	40' HIGH CUBE			TEXTILE SOCKS HS:611596	5,429.60 kgs. 11,970.22 lbs.	56.02 cu. m. 1,978.14 cu. ft.
CAAU5667567 FX15681941	40' HIGH CUBE			TEXTILE SOCKS HS:611596	5,429.60 kgs. 11,970.22 lbs.	56.02 cu. m. 1,978.14 cu. ft.

(HAZARDOUS MERCHANDISE TO BE MARKED WITH AN ASTERISK)

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For ACH Payments:

Beneficiary: MSC
JP Morgan Chase Bank
Account # 218811139
ABA 021000021
Swift CHASUS33

FREIGHT & CHARGES	Unit	Unit Rate	Amount	Type	Paid At	Exch Rate
ISPS - INTERN	4	USD 15.00	USD 60.00	C		
Total			USD 60.00			

(*) = Local charges

ACH Payment allocation:

Mail to:
US038-ACHPaymentsNewYork@msc.com

Please list each bill of lading number paid
and its amount.Kindly detail payer name and grand
total amount paid with the ACH in the
email's subject.

Telex release issued in USA:

Please note that a local service charge
of \$50.00 applies.

CHS20124897401

**U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:22-cv-04615-LDH-VMS
Internal Use Only**

Mediterranean Shipping Company (USA) Inc. v. LF Logistics USA Date Filed: 08/04/2022
Inc.

Assigned to: Judge LaShann DeArcy Hall

Referred to: Magistrate Judge Vera M. Scanlon

Demand: \$205,000

Cause: 28:1330 Breach of Contract

Jury Demand: None

Nature of Suit: 120 Contract: Marine

Jurisdiction: Federal Question

Plaintiff

Mediterranean Shipping Company (USA) Inc.

agent of

MSC Mediterranean Shipping Company
S.A.

represented by **John Manfredi**

Manfredi Law Group, PLLC

302 East 19th St. Suite 2A

New York, NY 10003

347-614-7006

Fax: 347-332-1740

Email:

john.manfredi@manfredilawgroup.com

ATTORNEY TO BE NOTICED

V.

Defendant

LF Logistics USA Inc.

also known as

Lf Logistics USA, LLC

also known as

LF Freight (USA)LLC

doing business as

LF Logistics

doing business as

LF Logistics of Delaware

Defendant

Corporations 1-5

fictitious business entities to be named later

Defendant

J. Does 1-5

fictitious individuals to be named later

Date Filed	#	Docket Text
10/04/2022	• 9	SCHEDULING ORDER: Due to a conflict in the Court's calendar, the 10/27/2022 Telephonic Initial Conference is rescheduled for 10/28/2022 at 3:00 PM before

Magistrate Judge Vera M. Scanlon. The parties are to call 877-336-1829 and dial the access code 3581283 for the AT&T conference bridge.

Although Defendant has not appeared in this case, it may participate in the conference. Plaintiff's lawsuit against Defendant asks for, inter alia, monetary relief based on alleged breaches of contract. Plaintiff has represented that it has served Defendant with the complaint, which is the document that states Plaintiff's claims against Defendant. See ECF No. 1. Because Defendant has not responded to this lawsuit by answering the complaint or moving to dismiss it, the Court may award damages against Defendant and in favor of Plaintiff for thousands of dollars, for which Defendant would be liable. If Defendant does not participate in the lawsuit now, it would likely waive its right to raise factual or legal defenses that it may have to Plaintiff's claims. On or before 10/21/2022, if Defendant would like to inform the Court and Plaintiff of its views, including as to whether Defendant received notice about the lawsuit prior to this notice, or what Defendant's factual and legal objections to Plaintiff's claims are, Defendant may send a letter or statement to the Court and to Plaintiff's counsel. See attached document for the Court's mailing information.

By 10/11/2022, Plaintiff must file proof of service on ECF of this Order, its attachment and the full docket upon Defendant. The Court has mailed a copy of this Order, its attachment, the complaint and the docket sheet to LF Logistics USA Inc. a/k/a LF Logistics USA LLC a/k/a LF Freight (USA) LLC d/b/a LF Logistics and d/b/a LF Logistics of Delaware, 230-59 International Airport Center Blvd., Suite 270, Springfield Gardens, NY 11413. c/m. Ordered by Magistrate Judge Vera M. Scanlon on 10/4/2022. (Scully, Nicole) (Entered: 10/04/2022)

	⑧	SCHEDULING ORDER: A Telephonic Initial Conference is scheduled for 10/27/2022 at 11:30 AM before Magistrate Judge Vera M. Scanlon. The parties are to call 877-336-1829 and type in the access code 3581283 for the AT&T conference bridge. Persons granted remote access to proceedings are reminded of the general prohibition against recording and rebroadcasting of court proceedings. The parties must complete the attached Joint Proposed Case Management Plan (CMP) and file it on ECF no later than 10/11/2022. In the event that any Defendant(s) has not answered or otherwise appeared, Plaintiff(s) must also mail a copy of this Order, its attachment and the full docket to the last known mailing address(es) for such Defendant(s) and file proof on ECF by the CMP filing date. Ordered by Magistrate Judge Vera M. Scanlon on 8/26/2022. (Scully, Nicole) (Entered: 08/26/2022)
08/26/2022	⑦	SUMMONS Returned Executed by Mediterranean Shipping Company (USA) Inc.. LF Logistics USA Inc. served on 8/11/2022, answer due 9/1/2022. (Manfredi, John) (Entered: 08/26/2022)
08/05/2022	⑥	Summons Issued as to LF Logistics USA Inc.. (Davis, Kimberly) (Entered: 08/05/2022)
08/05/2022	⑤	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Davis, Kimberly) (Entered: 08/05/2022)
08/05/2022	④	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <u>if</u> all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically <u>only</u> if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the

		consent unless all parties have signed the consent. (Davis, Kimberly) (Entered: 08/05/2022)
08/05/2022	①	Case Assigned to Judge LaShann DeArcy Hall and Magistrate Judge Vera M. Scanlon. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Davis, Kimberly) (Entered: 08/05/2022)
08/04/2022	③	Proposed Summons. Re 1 Complaint,, by MEDITERRANEAN SHIPPING COMPANY (USA) INC. as agent for MSC MEDITERRANEAN SHIPPING COMPANY S.A. (Manfredi, John) (Entered: 08/04/2022)
08/04/2022	②	Civil Cover Sheet.. Re 1 Complaint,, by MEDITERRANEAN SHIPPING COMPANY (USA) INC. as agent for MSC MEDITERRANEAN SHIPPING COMPANY S.A. (Manfredi, John) (Entered: 08/04/2022)
08/04/2022	①	COMPLAINT against LF Logistics USA Inc. a.k.a. LF Logistics USA, LLC a.k.a. LF Freight (USA) LLC dba LF Logistics, and dba LF Logistics of Delaware, jointly, severally or in the alternative, CORPORATIONS 1-5, fictitio filing fee \$ 402, receipt number ANYEDC-15815476 Was the Disclosure Statement on Civil Cover Sheet completed -yes,, filed by MEDITERRANEAN SHIPPING COMPANY (USA) INC. as agent for MSC MEDITERRANEAN SHIPPING COMPANY S.A.. (Attachments: # 1 Exhibit exhibit a, # 2 Exhibit exhibit b) (Manfredi, John) (Entered: 08/04/2022)